

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR MARCH 30, 2001

**San Francisco
Friday, March 30, 2001
9:30 a.m.**

I ADMINISTRATIVE MATTERS

1. Opening Remarks and Announcements: Lucas/Stansell
2. Approval of Minutes of March 2, 2001 Meeting: Piazza

II. LIAISONS' REPORT AND DISCUSSION

3. Securities and Exchange Commission: Tyson
4. Department of Corporations: Thompson
5. BLS Executive Committee Liaison: Foster
6. Liaisons to Other Committees: Cyberspace Law (Piazza); Corporate Law Departments (Lyon); Partnerships & LLCs (Crandall); UCC (Dyer).

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

7. SB 400 -- 25102(f) "Reasonable Belief" Proposal: Fitzpatrick
8. SB 400 -- 25102(o) Notice Filing: Graeser
9. SB 399 -- Corporate Conversions: Stansell
10. SB 324 -- Support letter for Tax Clearance Certificate exemption: Dravis
11. 25102(o) emergency regulations comments: Graeser/Stansell
12. Report of Legislative Liaison: Pike

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

13. Section 710 Sunset on Supermajority Approvals: Pike/Farman
14. Technical Corrections: Fitzpatrick

15. Share Repurchases Under Sections 500, 408: Crandall/Weiser
16. Secretary of State fax filings: Dravis

V. WEB SITE PROJECTS

17. Web Site Update: Caplan
18. Posting of Law Firm Communications/Advisories to Clients: Lyon/Sato
19. Recent Developments Page: Tonsfeldt

VI. OTHER PROJECTS

20. Opinion Task Force: Crandall/Tonsfeldt/Lucas
21. Educational Activities: Walther
22. Secretary of State Fax and Electronic Filings: Dravis
23. Franchise Tax Board Expedited Tax Clearance: Dravis
24. Proposed Department of Corporations Rule to exempt certain general partners of venture capital funds from investment advisor registration: Farman/Graeser
25. *Guide to Organizing a California Corporation*: Lyon/Cheatham/Stansel
26. *Business Law News* Articles:
 - (a) Electronic Signatures: Piazza
 - (b) Recent Legislation: Walther
27. California Insider Trading Law: Bishop

VII. PRACTICE ISSUES/NEW BUSINESS

28. 25118(b): definition of aggregate evidences of indebtedness
29. MCLE/practice issues topics for future meetings

[Corporation Committee Meeting Agendas](#)

